

**MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
February 21, 2013
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, February 21, 2013 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 2nd floor at 110 W. Randolph at the JRTC Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 1:50 P.M. Present were Members Lee Gould, Michael Holewinski and Maribeth Vander Weele. Chairman Jaffe participated via speaker phone.

APPROVAL OF MINUTES – Open Session

Member Vander Weele moved that **the Board approve the open session minutes of its Regular Meeting of January 24, 2013**. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S REPORT –

Administrator Ostrowski gave a summary of the past month's progress in video gaming.

PUBLIC COMMENTARY – Tom Gray

Tom Gray addressed the Board referencing the legalization of video gaming and its effect on the general public.

MANUFACTURER, DISTRIBUTORS AND SUPPLIERS LICENSEE ITEMS –

- **Initial Supplier Licenses**

Based on staff's investigation, Member Gould moved that **the Board approve the Supplier Licenses of Ares Gaming Technologies LLC and Patriot Gaming & Electronics, Inc., effective February 21, 2013, for a term of one year, expiring in February 2014**. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

TERMINAL OPERATOR LICENSEE ITEMS –

- **Initial Terminal Operator Licenses**

- **Skyhigh Gaming, LLC**

Based on staff's investigation, Member Vander Weele moved that **the Board approve the Terminal Operator License of Skyhigh Gaming, LLC, effective February 21, 2013 for a period of one year, expiring in February 2014.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Laurel Gaming, LLC**

Based on staff's investigation, Member Gould moved that **the Board approve the Terminal Operator License of Laurel Gaming, LLC, effective February 21, 2013 for a period of one year, expiring in February 2014.** Member – seconded the motion. Member Holewinski seconded the motion. Chairman Jaffe and Member Vander Weele were opposed to the motion. The motion did not pass.

- **KH Vending, Inc.**

Based on a review of staff's investigation and recommendation, Member Vander Weele moved that **the Board deny KH Vending, Inc.'s application for a Terminal Operator's License.** Member Holewinski seconded the motion. Member Gould abstained from the motion. The Board approved the motion unanimously by roll call vote.

- **Terminal Operator License Renewals**

Based on staff's investigation, Member Vander Weele moved that **the Board renew the Terminal Operator Licenses of the following entities, effective February 21, 2013, for a period of one year, expiring in February 2014: All American Gaming, Inc.; Allied Gaming, LLC; American Video Gaming, LLC; Awesome Hand Services, LLC; Gold Rush Amusements, Inc.; Lattner Entertainment Group Illinois, LLC; Melody Gaming, LLC; Morris Gaming, Inc.; Renville Gaming, LLC; Slot Kings Gaming, LLC; Triple 7 Illinois, LLC; and VIC Entertainment, LLC.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **B&B Harris Management, LLC**

Based on staff's investigation, Member Gould moved that **the Board deny the renewal of the Terminal Operator License of B&B Harris Management, LLC.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Diamond Gaming Of Illinois, Inc.**

Based on staff's investigation, Member Vander Weele moved that **the Board deny the renewal of the Terminal Operator License of Diamond Gaming Of Illinois,**

Inc. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS –

- **Approvals & Denials**

Based on staff's investigation, Member Gould moved that **the Board approve 11 applications for Technician Licenses and 70 applications for Terminal Handler Licenses, and that the Administrator issue a Notice of Denial to Terri Lea Willits.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS –

- **Approvals & Denials**

Based on staff's investigation, Member Vander Weele moved that **the Board approve 137 applications for Video Gaming Location Licenses, and that the Administrator issue a Notice of Denial to the following Video Gaming Location License Applicants:**

- **Paul McVey Post #1592 VFW**
- **Alice B. Krainock**
- **Granny's Place, Inc.**
- **Down The Street**
- **Champagin Post No. 3, American Veterans of World War II**
- **Ladd's Food Mart, Inc.**
- **Chronister Oil Company location number 121002985**
- **Chronister Oil Company location number 121002988**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Based on staff's investigation, Member Gould moved that the Administrator issue a Notice of Denial to the following Video Gaming Location License Applicants:**

- **Alton Motorboat Club**
- **Belmont Athletic Club**
- **Blackhawk Athletic Club, Inc.**
- **Bloomington Columbian Home Association**
- **Columbian Club of Carlyle, Illinois**
- **Country Club of Sparta, Illinois**
- **Danville Columbus Club**
- **Foreningen Lyran**
- **Goose Lake Association**
- **Irving Athletic Club of Joliet**
- **Joliet Columbian Club**

- **Moran Athletic Club**
- **Northwest Recreation Club**
- **Pana Country Club**
- **Pekin Boat Club, Inc.**
- **Rockford Lithuanian Club**
- **Staunton Country Club**
- **The Dale Athletic Club**
- **Venice Social Club**
- **Casey's Club**
- **Johnston City Buccaneers**
- **Rockford Harmony Singing Society**
- **Society Fraternals of Miners**
- **The South Side Civic Club of Joliet, Illinois**

Member Holewinski seconded the motion. Chairman Jaffe was in favor of the motion. Member Vander Weele opposed the motion. The motion passed 3 to 1.

ADMINISTRATIVE REQUESTS FOR HEARING –

- Based on staff's investigation, Member Vander Weele moved that the requests for hearing from Kevin J. Kapp; Geno's Bar & Grill, Inc.; Four G's Inc.; Valex, Inc.; and The Spirit House, Inc. be denied based on the fact that none has offered facts to establish a prima facie case. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

At 2:13 P.M. A.M. Member Vander Weele motioned to adjourn and Member Gould seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator